

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 2:18-cr-20454

HONORABLE STEPHEN J. MURPHY, III

v.

LESLY POMPY,

Defendant.

_____ /

VERDICT FORM

We, the jury, unanimously find the following:

COUNT ONE

Unlawful Distribution of Controlled Substances

Patient J.St., Hydrocodone bitartrate-acetaminophen (Norco), May 9, 2016

X Not Guilty _____ Guilty

COUNT TWO

Unlawful Distribution of Controlled Substances

Patient J.St., Hydrocodone bitartrate-acetaminophen (Norco), May 17, 2016

X Not Guilty _____ Guilty

COUNT THREE

Unlawful Distribution of Controlled Substances

Patient R.B., Fentanyl (Subsys), March 31, 2016

X Not Guilty _____ Guilty

COUNT FOUR

Unlawful Distribution of Controlled Substances

Patient R.B., Morphine sulfate (MS Contin), September 12, 2016

X Not Guilty _____ Guilty

COUNT FIVE

Unlawful Distribution of Controlled Substances

Patient T.L., Oxycodone HCL-acetaminophen (Percocet), September 12, 2016

X Not Guilty _____ Guilty

COUNT SIX

Unlawful Distribution of Controlled Substances

Patient D.K., Hydrocodone-acetaminophen (Norco), June 2, 2016

X Not Guilty _____ Guilty

COUNT SEVEN

Unlawful Distribution of Controlled Substances

Patient D.K., Dextroamp-amphetamine (Adderall), June 2, 2016

X Not Guilty _____ Guilty

COUNT EIGHT

Unlawful Distribution of Controlled Substances

Patient S.S., Oxycodone-acetaminophen (Percocet), March 21, 2016

X Not Guilty _____ Guilty

COUNT NINE

Unlawful Distribution of Controlled Substances

Patient S.S., Methadone, March 21, 2016

X Not Guilty _____ Guilty

COUNT TEN

Unlawful Distribution of Controlled Substances

Patient S.S., Morphine Sulfate, March 21, 2016

X Not Guilty _____ Guilty

COUNT ELEVEN

Unlawful Distribution of Controlled Substances

Patient S.S., Oxymorphone HCL (Opana), March 21, 2016

X Not Guilty _____ Guilty

COUNT TWELVE

Unlawful Distribution of Controlled Substances

Patient S.S., Tramadol (Ultram), March 21, 2016

X Not Guilty _____ Guilty

COUNT THIRTEEN

Unlawful Distribution of Controlled Substances

Patient F.E., Buprenorphine/Naloxone (Zubsolv), March 28, 2016

X Not Guilty _____ Guilty

COUNT FOURTEEN

Unlawful Distribution of Controlled Substances

Patient F.E., Oxycodone HCL-acetaminophen (Percocet), March 28, 2016

X Not Guilty _____ Guilty

COUNT FIFTEEN

Unlawful Distribution of Controlled Substances

Patient R.O., Oxycodone HCL-acetaminophen (Percocet), May 16, 2016

X Not Guilty _____ Guilty

COUNT SIXTEEN

Unlawful Distribution of Controlled Substances

Patient R.O., Oxycodone HCL-acetaminophen (Percocet), May 24, 2016

X Not Guilty _____ Guilty

COUNT SEVENTEEN

Unlawful Distribution of the Controlled Substance

Patient L.K., Tapentadol (Nucynta), August 25, 2016

X Not Guilty _____ Guilty

COUNT EIGHTEEN

Unlawful Distribution of the Controlled Substance
Patient L.K., Methadone, August 25, 2016

X Not Guilty _____ Guilty

COUNT NINETEEN

Unlawful Distribution of the Controlled Substance
Patient G.T., Morphine Sulfate (MS Contin), September 22, 2016

X Not Guilty _____ Guilty

COUNT TWENTY

Unlawful Distribution of the Controlled Substance
Patient G.T., Methadone, September 22, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-ONE

Unlawful Distribution of the Controlled Substance
Patient J.Sh., Oxycodone HCL-acetaminophen (Percocet), April 12, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-TWO

Unlawful Distribution of the Controlled Substance
Patient J.Sh., Methadone HCL, April 12, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-THREE

Health Care Fraud
Patient J.St., Office Visit 99213, May 9, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-FOUR

Health Care Fraud
Patient J.St., Drug Test G0483, May 9, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-FIVE

Health Care Fraud

Patient J.St., Office Visit 99213, May 17, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-SEVEN

Health Care Fraud

Patient D.K., Office Visit 99213, June 2, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-EIGHT

Health Care Fraud

Patient T.L., Office Visit 99213, September 12, 2016

X Not Guilty _____ Guilty

COUNT TWENTY-NINE

Health Care Fraud

Patient S.S., Office Visit 99213, March 21, 2016

X Not Guilty _____ Guilty

COUNT THIRTY-TWO

Health Care Fraud

Patient K.R., Office Visit 99215, May 26, 2016

X Not Guilty _____ Guilty

COUNT THIRTY-THREE

Health Care Fraud

Patient M.B., Office Visit 99213, May 26, 2016

X Not Guilty _____ Guilty

COUNT THIRTY-FIVE

Health Care Fraud

Patient K.R., Office Visit 99215, September 12, 2016

X Not Guilty _____ Guilty

COUNT THIRTY-SIX

Health Care Fraud

Patient B.L., Office Visit 99215, September 12, 2016

X Not Guilty _____ Guilty

COUNT THIRTY-SEVEN

Health Care Fraud

Patient K.R., Office Visit 99215, January 18, 2016

X Not Guilty _____ Guilty

COUNT THIRTY-EIGHT

Maintaining Drug-Involved Premises, 730 North Macomb, Suite 222, Monroe, MI

X Not Guilty _____ Guilty

s/Jury Foreperson

Date:

1/4/23

In compliance with the Privacy Policy Adopted by the Judicial Conference, the verdict form with the original signature has been filed under seal.